

**30th MEETING OF THE
MARYLAND HEALTH CARE COMMISSION
Thursday, January 17, 2002
1:00 P.M.**

TENTATIVE AGENDA

1. APPROVAL OF MINUTES

2. UPDATE OF ACTIVITIES

- Data Systems and Analysis
- Health Resources
- Performance and Benefits

3. ACTION ITEM: EHN Certifications

ProxyMed Inc.
WebMD
RealMed

4. ACTION ITEM: Certificate of Need (CON) Applications:

- Carroll County General Hospital Capital Construction and Renovation Project– Docket No. 01-06-2079-Action on Staff Recommendation
- Lorient-Ellicott City-Change of Site for Previously Approved but Unbuilt Nursing Home Project-Docket No. 01-13-2084-Action on Staff Recommendation

5. FINAL ACTION: Phase II: Certificate of Need Program Study

- An Analysis and Evaluation of the CON Program-*Working Paper: Organ Transplant Surgery, NICU Services, and Burn Services*- Final Action on Staff Recommendations
- An Analysis and Evaluation of the CON Program-*Working Paper: Child and Adolescent Inpatient Psychiatric and RTC Services*- Final Action on Staff Recommendations

(over)

- An Analysis and Evaluation of the CON Program-*Working Paper: Intermediate Care Facilities-Mental Retardation Services*- Final Action on Staff Recommendations
 - An Analysis and Evaluation of the CON Program-*Phase II Final Report to the General Assembly*- Final Action on Staff Recommendations
6. **LEGISLATIVE SESSION:** 2002 General Assembly
 7. **PRESENTATION:** *State Health Care Expenditures for 2000*
 8. **PRESENTATION:** Small Group Market Study Progress Report
 9. **PRESENTATION:** *EDI Progress Report for 2001*
 10. **PRESENTATION:** Ambulatory Surgery Update
 11. **HEARING AND MEETING SCHEDULE**